

## **Current report no. 21/2021**

**Subject:** Supervisory Board recommendation concerning allocation of net profit obtained in 2020

**Legal basis:** Art. 17 section 1 of MAR – inside information

In reference to Current Report no. 20/2021 of 22 April 2021 the Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that on 28 April 2021 the Supervisory Board of the Company approved the Management Board’s recommendations concerning allocation of the Company’s net profit for 2020.

Following a review of the Company Financial Statement, the Management Board report on Company activities in 2020 and Management Board recommendations submitted to the Supervisory Board, the Supervisory Board recommends to the General Meeting that the net profit in the amount of 1 132 234 728.22 PLN (one billion one hundred thirty-two million two hundred thirty-four thousand seven hundred twenty-eight PLN 22/100) be allocated as follows: 503 694 000.00 (five hundred three million six hundred ninety-four thousand PLN 00/100 ) shall be divided among shareholders in the form of a dividend amounting to 5.00 PLN per share, with the remaining 628 540 728.22 PLN (six hundred twenty-eight million five hundred forty thousand seven hundred twenty-eight PLN 08/100) transferred to reserve capital.

At the same time, following the Management Board’s request, the originally recommended dividend payment date of June 7, 2021, was changed to June 8, 2021.

### *Disclaimer:*

*This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. CD PROJEKT, its representatives and employees decline all responsibility in this regard.*